### **AGENDA**

The Housing Authority of the City of Ogden Board of Commissioners Regular Meeting to be Held at 2661 Washington, Suite 102 Ogden, Utah 84401

> Wednesday, March 24, 2010 11:30 A.M.

Roll Call

Introduction of Guests -

Approval of Minutes of the Annual Meeting held January 20, 2010

Approval of Minutes of the Regular Meeting held January 20, 2010

## Report of Executive Director:

- Proposed PHA Annual Plan for FYE June 2011
  - o Public Hearing Held on April 15, 2010 at this office at 10:30 a.m.
- Update on New Office Building
- Review of Expenditure of Capital Funding received under Stimulus Funding
- Increase Housing Choice Voucher Funding
- Report on Utah NAHRO Conference held in St. George, UT March 17-19<sup>th</sup>, 2010

# Report of Board Committees

## <u>Unfinished Business</u>:

Nomination and/or Election of Vice Chairperson (Tabled from January 20, 2010 meeting.)

#### New Business:

- Housing Choice Voucher, Special Programs Report
- Public Housing Management Report
- Financial Report

Other

Adjournment

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Lin Fulcher at 801 627-5851 Ext. 103, giving at least 48 hours advance notice. Hearing impaired persons only may also use RELAY 711..

#### CERTIFICATE OF POSTING

The undersigned, Executive Secretary, does hereby certify that the above notice and agenda were posted in three public places within the Ogden City limits on this 11tht day of March 2010; these public places being: 1)main lobby of Ogden Housing Authority offices; 2) main lobby on the 2<sup>nd</sup> floor of the Municipal Building; and 3) the Weber County Library.